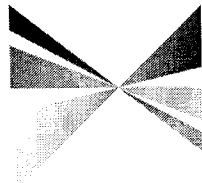


SOUTHERN CALIFORNIA



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559-12/28/05

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE CHANGE IN MEETING LOCATION

Thursday, May 4, 2006

10:00 a.m. – 11:00 a.m.

**The Westin Long Beach
333 East Ocean Blvd.
Long Beach, CA 90802
562.436.3000**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Deborah
Robertson, Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 **Approve Minutes of April 6, 2006 Meeting Attachment**

01

4.2 **Receive and File**

4.2.1 **State Legislative Matrix Attachment**

06

Summary of state and federal legislative bills relevant to SCAG adopted policies and priorities and related matters.



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5.0 ACTION ITEMS

- | | | | | |
|-----|---|---|----|------------|
| 5.1 | <u>Regional Housing Needs Assessment (RHNA) Proposed Pilot Program Attachment</u> | Hasan Ikhata
Director of Planning and Policy | 21 | 30 minutes |
|-----|---|---|----|------------|

SCAG is developing a pilot program for the next RHNA cycle that will replace the existing RHNA statute for the required activities at the SCAG level. The Pilot Program has been the subject of several briefings to the CEHD Committee and two Joint Workshops.

Recommended Action: Recommend to Regional Council that SCAG continue to Proceed with the Pilot program.

- | | | | | |
|-----|---|---------------------------------------|----|------------|
| 5.2 | <u>Housing Related Legislative Bills Attachment</u> | Jeff Dunn
SCAG Staff | 35 | 10 minutes |
|-----|---|---------------------------------------|----|------------|

Staff will present summary, analysis and recommended action on the following state legislative housing bills: AB 2158 (Evans) Housing Allocations: Coordination with LAFCO; AB 2468 (Salinas/Daucher) Housing Elements: Self Certification, AB 3042 (Evans) Housing Allocations: Transfers Consistent with Regional Priorities: SB 1754 (Lowenthal) Housing/Infrastructure Investment Districts.

Recommended Action: Support.



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6.0 INFORMATION ITEMS

6.1 Compass Blueprint Marketing and Outreach Plan

Mark Butala
SCAG Staff

15 minutes

An overview of the elements of the compass Blueprint Marketing and Outreach Plan designed to increase awareness and support for the program and promote the available resources to cities and counties that enable voluntary participation and local implementation.

7.0 STAFF REPORT

Lynn Harris
SCAG Staff

8.0 CHAIR'S REPORT

Hon. Deborah
Robertson

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on June 1, 2006 at Marina del Rey Marriott for the SCAG Retreat.



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